

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED

## CASE SUMMARY

Case Number 07-00134 Defendant Number 1 2007 FEB 28 AM 11:41  
 U.S.A. v. Sonny Vleisides Year of Birth 1971  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) IRS and Postal

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

**OFFENSE/VENUE**

- a. Offense charged as a: ☐ Petty Offense  
☐ Misdemeanor ☐ Minor Offense ☒ Felony  
 b. Date of offense 2001-July 2006  
 c. County in which first offense occurred  
LA  
 d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of offense 18 USC 1341, 1956(a)(1)(A)(i)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** United States v. Henry Walther, No. CR 07-70-DDP

**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: October 5, 2006Case Number 06-1760MCharging 18 USC 1341, 1343

The complaint: ☒ is still pending  
☐ was dismissed on: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?  
☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**Superseding Indictment/Information**

This is the NA superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on:

NACase Number NA

The superseded case:

☐ is still pending before Judge/Magistrate Judge  
NA

☐ was previously dismissed on NA

Are there 8 or more defendants in the superseding case?

☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect:

NA

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien  
 Alias Name(s) NA

This defendant is charged in: ☒ All counts  
☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No  
 IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input checked="" type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: <u>money laundering</u>	

**CUSTODY STATUS**Defendant is **not** in custody:

- a. Date and time of arrest on complaint: \_\_\_\_\_
- b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_
- c. PSA supervision? ☐ Yes ☐ No
- d. Is a Fugitive ☒ Yes ☐ No
- e. Is on bail or release from another district: \_\_\_\_\_
- f. ☐ Has not been arrested but will be notified by summons to appear.
- g. Warrant requested. ☒ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☐ Federal
- b. Name of Institution: \_\_\_\_\_
- c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_
- d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_
- e. On another conviction: ☐ Yes ☐ No  
IF YES ☐ State ☐ Federal ☐ Writ of Issue
- f. Awaiting trial on other charges: ☐ Yes ☐ No  
IF YES ☐ State ☐ Federal AND
- Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 400

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

Date February 27, 2007

*Ellyn Marcus Lindsay*  
Signature of Assistant U.S. Attorney

Ellyn Marcus Lindsay  
Print Name